



**Transportation Planning  
Council  
of the Miami-Dade  
Metropolitan Planning  
Organization**

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Fred Beckman

**SFRTA (Tri-Rail)**  
Michael Williams

**Florida D.E.P.**  
Bruce Offord

**Florida D.O.T.**  
Gary L. Donn  
Javier Rodriguez

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**MEETING OF MONDAY NOVEMBER 21, 2005 AT 2:00 PM**

**TRANSPORTATION PLANNING COUNCIL**

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET

**18th FLOOR CONFERENCE ROOM 2**

**AGENDA**

**I. APPROVAL OF AGENDA**

**II. APPROVAL OF MINUTES**

- Meeting of October 11, 2005

**III. MPO COMMITTEES UPDATE**

- A. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

**IV. ACTION ITEMS**

**A. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

RESOLUTION RECOMMENDING AN AMENDMENT TO THE TRANSPORTATION IMPROVEMENT PROGRAM TO ADD FUNDING FOR THE CONSTRUCTION OF AN INTERCHANGE CONNECTING THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE WITH NW 74<sup>TH</sup> STREET (*FDOT/TURNPIKE ENTERPRISE*)

**B. FY 2007-2011 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE WORK PROGRAM**

RESOLUTION RECOMMENDING ENDORSEMENT OF THE FY 2007-2011 FDOT TENTATIVE WORK PROGRAM (*FDOT*)

**C. INTERLOCAL AGREEMENT: 2006 ANNUAL AND QUARTERLY NEWSLETTERS**

RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) FOR THE PREPARATION OF THE 2006 ANNUAL AND QUARTERLY NEWSLETTERS (*MPO SECRETARIAT*)

**D. SOUTH LINK ALTERNATIVES**

RESOLUTION RECOMMENDING SELECTED ALTERNATIVES TO ADVANCE TO THE SOUTH MIAMI-DADE CORRIDOR ALTERNATIVES ANALYSIS' TIER II FOR DETAILED EVALUATION (*MPO SECRETARIAT*)

**E. BUS RAPID TRANSIT STUDY**

RESOLUTION ENDORSING THE BUS RAPID TRANSIT (BRT) OPPORTUNITIES STUDY RESULTS AND RECOMMENDING IMPLEMENTATION OF BRT PILOT PROJECTS ALONG THE BISCAYNE BOULEVARD, FLAGLER STREET AND KENDALL DRIVE CORRIDORS (*MPO SECRETARIAT*)

**F. MIAMI RIVER CORRIDOR MULTIMODAL TRANSPORTATION STUDY**

RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE MIAMI RIVER COMMISSION FOR THE COMPLETION OF THE MIAMI RIVER CORRIDOR MULTIMODAL TRANSPORTATION STUDY (*MPO SECRETARIAT*)

**G. MPO GENERAL PLANNING CONSULTANT (GPC) WORK ORDER: SEAPORT RAIL ACCESS STUDY**

RESOLUTION RECOMMENDING APPROVAL OF THE SCOPE OF WORK AND BUDGET FOR THE SEAPORT RAIL ACCESS STUDY (*MPO SECRETARIAT*)

**H. WATERBORNE TRANSPORTATION PILOT PROGRAM**

RESOLUTION RECOMMENDING THE DEVELOPMENT OF A CAPITAL GRANT APPLICATION FOR SUBMISSION TO THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF MIAMI-DADE COUNTY FOR THE IMPLEMENTATION OF A WATERBORNE TRANSIT SERVICE DEMONSTRATION PROJECT (*MPO SECRETARIAT*)

**I. INTERAGENCY AGREEMENTS: SPECIAL USE LANE II**

RESOLUTION RECOMMENDING APPROVAL OF TWO INTERAGENCY AGREEMENTS FOR THE IMPLEMENTATION OF THE SPECIAL USE LANE PROJECTS (*MDT*)

**V. INFORMATION ITEMS**

A. DORAL TRANSPORTATION MASTER PLAN

B. SOUTH FLORIDA EAST COAST CORRIDOR (SFECC) TRANSIT ANALYSIS STUDY

C. DRAFT FLORIDA TRANSPORTATION PLAN (FTP) 2025 PRESENTATION

**VI. CORRESPONDENCE**

**TRANSPORTATION PLANNING COUNCIL (TPC)  
METROPOLITAN PLANNING ORGANIZATION  
FOR THE MIAMI URBANIZED AREA**

**MEETING OF MONDAY, NOVEMBER 21, 2005  
2:00 P.M.  
CONFERENCE ROOM 18-2**

**SUMMARY MINUTES**

The meeting was called to order at 2:05 p.m. by Jose Luis Mesa, TPC Chairperson.  
The following members were present at the beginning of the meeting:

1. Gary Donn, Florida Department of Transportation, District VI
2. Javier Rodriguez, Florida Department of Transportation, District VI
3. Alfredo Lurigados, Miami Dade Expressway Authority (MDX)
4. Vivian Villaamill, Miami Dade Public School
5. Esther Calas, Miami-Dade Public Works Department (PWD)
6. Alberto Hernandez, Miami Dade Transit (MDT)
7. Gary Wohlforth, Dade League of Cities
8. Jorge Hernandez, City of Hialeah
9. Mary Conway, City of Miami
10. Jay Marder, City of Miami Gardens
11. Doug Yoder, Department of Environmental Resource Management (DERM)
12. Bruce Offord, Florida Department of Environmental Protection (FDEP)
13. Jonathan Roberson, South Florida Regional Transportation Authority (SFRTA)
14. Fred Beckman, City of Miami Beach
15. Bob Owen, Seaport

The sign-in sheets listing staff and other visitors present at the meeting are available on file at the MPO Secretariat. A recorded tape of the meeting is also available at the MPO Secretariat.

**I. APPROVAL OF AGENDA**

Mrs. San Roman stated that items IV. A FY 2006 TIP Amendment and IV.F Miami River Corridor Multimodal Transportation Study will be withdrawn at the request of the sponsoring agency.

Mr. J. Hernandez moved for approval of the agenda as amended. Ms. Conway seconded the motion. The agenda as amended was approved.

**II. APPROVAL OF MINUTES**

Mr. J. Hernandez moved for approval of the minutes for October 11, 2005 meeting. Mr. Yoder seconded the motion. The minutes were approved.

**III. MPO COMMITTEES UPDATE**

**A. CITIZEN TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

Mr. Mike Hatcher, CTAC Chair, provided the Council with a brief update on CTAC activities. Mr. Hatcher informed the Council that CTAC received a presentation on

FDOT's Efficient Transportation Decision Making (ETDM) process. He concluded by informing the Council of the resolutions passed by CTAC at its last meeting. *(A copy of these resolutions is available at the MPO Secretariat).*

**B. BICYCLE PEDESTRIAN ADVISORY COMMITTEE**

*No report given on this item.*

**C. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)**

*No report given on this item.*

**D. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)**

Mr. Frank Baron, MPO Project Manager, informed the Council that FTAC passed a resolution recommending the MPO to re-institute the 5<sup>th</sup>/6<sup>th</sup> Street Slip Ramp Project. He further stated that FTAC supports the Port of Miami extending its hours of operations as an immediate step to addressing the freight issue in the community. He concluded by stating that FTAC suggested that a Truck Route Study be included in the upcoming Unified Planning Work Program (UPWP).

**IV. ACTION ITEMS**

**A. FY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**

*RESOLUTION RECOMMENDING AN AMENDMENT TO THE TRANSPORTATION IMPROVEMENT PROGRAM TO ADD FUNDING FOR THE CONSTRUCTION OF AN INTERCHANGE CONNECTING THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE WITH NW 74<sup>TH</sup> STREET (FDOT/TURNPIKE ENTERPRISE)*

*This item was **withdrawn** at the request of the sponsoring agency.*

**B. FY 2007-2011 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TENTATIVE WORK PROGRAM**

*RESOLUTION RECOMMENDING ENDORSEMENT OF THE FY 2007-2011 FDOT TENTATIVE WORK PROGRAM (MPO SECRETARIAT)*

Mrs. Linda Glass-Johnson, FDOT Project Manager, provided the Council with a detailed overview of the FY 2007-2011 Florida Department of Transportation (FDOT) Tentative Work Program.

Mr. Roberson requested allocation information on the Dolphin Corridor/Tri-Rail Extension project on page 35 of the Work Program presented. Mrs. Johnson responded that she would forward him that information. *(A copy of the presented document is available at the MPO Secretariat).*

Mr. Roberson moved for approval of the resolution. Mr. Lurigados seconded the motion. The resolution was approved unanimously.

**C. INTERLOCAL AGREEMENT: 2006 ANNUAL AND QUARTERLY NEWSLETTERS**

*RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) FOR THE PREPARATION OF THE 2006 ANNUAL AND QUARTERLY NEWSLETTERS (MPO SECRETARIAT)*

Mrs. Conway moved for approval of the resolution. Mr. Rodriguez seconded the motion. The resolution was approved unanimously.

**D. SOUTH LINK ALTERNATIVES**

*RESOLUTION RECOMMENDING SELECTED ALTERNATIVES TO ADVANCE TO THE SOUTH MIAMI-DADE CORRIDOR ALTERNATIVES ANALYSIS' TIER II FOR DETAILED EVALUATION (MPO SECRETARIAT)*

Mr. Beckman moved for approval of the resolution. Ms. Calas seconded the motion. The resolution was approved unanimously.

**E. BUS RAPID TRANSIT STUDY**

*RESOLUTION ENDORSING THE BUS RAPID TRANSIT (BRT) OPPORTUNITIES STUDY RESULTS AND RECOMMENDING IMPLEMENTATION OF BRT PILOT PROJECTS ALONG THE BISCAYNE BOULEVARD, FLAGLER STREET AND KENDALL DRIVE CORRIDORS (MPO SECRETARIAT)*

Mr. Wilson Fernandez, MPO Project Manager, provided the Council with a brief overview of the Bus Rapid Transit Study.

The Council requested clarity on whether the proposed project qualifies as being part of the People's Transportation Plan (PTP). Mr. Fernandez responded that he would have to seek an opinion from the County Attorney's office.

Mr. Roberson moved for approval of the resolution. Mr. A. Hernandez seconded the motion. The resolution was approved unanimously.

**F. MIAMI RIVER CORRIDOR MULTIMODAL TRANSPORTATION STUDY**

*RESOLUTION RECOMMENDING APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE MIAMI RIVER COMMISSION FOR THE COMPLETION OF THE MIAMI RIVER CORRIDOR MULTIMODAL TRANSPORTATION STUDY (MPO SECRETARIAT)*

*This item was **withdrawn** at the request of the sponsoring agency.*

**G. MPO GENERAL PLANNING CONSULTANT (GPC) WORK ORDER: SEAPORT RAIL ACCESS STUDY**

*RESOLUTION RECOMMENDING APPROVAL OF THE SCOPE OF WORK AND BUDGET FOR THE SEAPORT RAIL ACCESS STUDY (MPO SECRETARIAT)*

Ms. Conway moved for approval of the resolution. Mr. Owen seconded the motion. The resolution was approved unanimously.

**H. WATERBORNE TRANSPORTATION PILOT PROGRAM**

*RESOLUTION RECOMMENDING THE DEVELOPMENT OF A CAPITAL GRANT APPLICATION FOR SUBMISSION TO THE U.S. DEPARTMENT OF TRANSPORTATION ON BEHALF OF MIAMI-DADE COUNTY FOR THE IMPLEMENTATION OF A WATERBORNE TRANSIT SERVICE DEMONSTRATION PROJECT (MPO SECRETARIAT)*

Mr. Frank Baron, MPO Project Manager, informed the Council that this pilot project is a result of the MPO study, Development of a Service Plan for Waterborne Transit Services in Miami-Dade County. He further stated that private partnership would be needed in order to fund this type of operation.

Mr. Mesa added that once a partnership could be identified then the FDOT would be the agency submitting the application on behalf of the MPO.

Mr. Rodriguez moved for approval of the resolution. Ms. Conway seconded the motion. The resolution was approved unanimously.

**I. INTERAGENCY AGREEMENTS: SPECIAL USE LANE II**

*RESOLUTION RECOMMENDING APPROVAL OF TWO INTERAGENCY AGREEMENTS FOR THE IMPLEMENTATION OF THE SPECIAL USE LANE PROJECTS (MDT)*

Mr. Jesus Guerra, Project Manager, informed the Council that staff met with representatives from the participating agencies to discuss implementation of this project. He then stated that staff provided an advance copy of the agreements to the participating agencies for review and comments. He then concluded by stating that staff will continue to work with each agency to address any comments that may arise.

Mr. Lurigados expressed concern with the length of time provided to review the agreements. He then stated that he would like the opportunity to meet with his staff to discuss further.

Mr. Mesa suggested that the participating agencies provide comments in writing so that staff can address appropriately.

Mr. Roberson moved for approval of the resolution. Mr. A. Hernandez seconded the motion. The resolution was approved unanimously.

**V. INFORMATION ITEMS**

**A. DORAL TRANSPORTATION MASTER PLAN**

Mr. Sergio Purrinos, City of Doral Manager, and consultant Joe Corrandino of The Corrandino Group, provided the Council with a brief presentation on the Doral Transportation Master Plan.

**B. SOUTH FLORIDA EAST COAST CORRIDOR (SFECC) TRANSIT ANALYSIS STUDY**

Mr. Scott Seberger, FDOT District 4 Project Manager, and consultant Carlos Cejas of Gannett Fleming and Associates, provided the Council with a brief

PowerPoint presentation on the South Florida East Coast Corridor Transit Analysis Study.

C. DRAFT FLORIDA TRANSPORTATION PLAN (FTP) 2025 PRESENTATION

Mrs. Janet Seitlin and Mr. David Korros, FDOT District 6 Project Managers, provided the Council with a brief presentation on the Draft Florida Transportation Plan (FTP) 2025 Presentation.

**VI. CORRESPONDENCE**

**VII. ADJOURNMENT: 4:00 PM**